

AGENDA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
OPEN SESSION

Thursday, May 12, 2005
1:00 – 3:00 p.m.

The State Bar Offices
180 Howard Street
4th Floor, Board Room A/B/C
San Francisco, CA 94105
(415) 538-2000

<p><i>Questions regarding any agenda item should be directed to the Subcommittee Coordinator [Karen Hagelund (415) 538-2299] or the Subcommittee Chair [David Marcus (310) 284-2020].</i></p>

I. CHAIR'S REPORT

**AGENDA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
CLOSED SESSION**

Thursday, May 12, 2005
1:00 – 3:00 p.m.

The State Bar Offices
180 Howard Street
4th Floor, Board Room A/B/C
San Francisco, CA 94105
(415) 538-2000

<p><i>Questions regarding any agenda item should be directed to the Subcommittee Coordinator [Karen Hagelund (415) 538-2299] or the Subcommittee Chair [David Marcus (310) 284-2020].</i></p>

I. CONSENT *

- A. Section Executive Committees, 2005-2006 Appointment of Officers and Members, Part I. (Pam Wilson)

II. ACTION *

- A. Lawyer Assistance Program Oversight Committee, Interim Appointment of Member (MAY 6011/) (Janis Thibault, Richard Carlton) ***
- B. Fee Arbitration Department, Appointment of New Arbitrators (MAY 6012) (Jill Sperber) ***
- C. Legal Services of Northern California (LSNC), Appointment of Officers and Attorney Member to the Board of Directors (MAY 6013) (Mary Viviano) ***
- D. Leadership Academy, Approval of Proposed Scholars (MAY 6014) (Pat Lee) ***
- E. Law School Council, Annual Appointment of Members (Jerry Braun, Gayle Murphy)
- F. Standing Committees and Special Boards, Committees and Commissions, 2005-2006, Appointment of Officers and Members, Part I. (David Marcus, Karen Hagelund)

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

- * Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).
- ** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).
- *** On Board of Governors' agenda for May 14, 2005.